

Minutes of the Regular Meeting of the Borough Council held January 9th 2014 at 8:36 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

"I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED December 31st 2013 SPECIFYING THE TIME, DATE AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDING THE NOTICE TO MORRIS COUNTY'S DAILY RECORD AND THE MORRIS NEWS BEE; AND FORWARDING, BY MAIL, THE SAID NOTICE TO ALL PERSONS ON THE REQUEST LIST; AND I HEREBY HAND A COPY OF SUCH NOTICE TO THE CLERK OF THE BOROUGH OF MORRIS PLAINS FOR INCLUSION IN THE MINUTES OF THIS MEETING, ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, ET SEQ."

"I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2009; WHICH AMENDED RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON FEBRUARY 5th 2009, AND PUBLISHED IN THE MORRIS NEWS BEE AND THE DAILY RECORD; AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6 et. seq."

Present on Roll Call:

Mayor Frank J. Druetzler
Council President George J. Coogan
Councilmembers: Joseph Cecala, Jr.
Laurie J. Fu
Jason C. Karr
Frank Mangravite
Suzanne B. McCluskey

Present: Gail H. Fraser, Esq., Borough Attorney

APPROVAL OF MINUTES

None.

APPROVAL OF CONSENT CALENDAR

Councilmember Coogan moved:

BE IT RESOLVED by the Mayor and Council of the Borough of Morris Plains, that the attached reports be accepted and that said reports be kept on file in the Clerk's Office:

REPORTS

Borough Clerk, December 2013
Animal Licensing, December 2013
Police Department, December 2013
Sanitarian, December 2013
Building Inspector, December 2013

Borough Engineer - Quarterly

BE IT FURTHER RESOLVED

THAT the Resolution No. 2014-26 entitled "APPROVING SETTLEMENT ON APPEAL FROM ASSESSMENT BOROUGH OF MORRIS PLAINS adv.

HPT CW Prop TR-D&T, BLOCK 112, LOT 2 – 100 CANDLEWOOD DRIVE, BLLOCK 114, LOT 2 – 100 CANDLEWOOD DRIVE, 011205-2009; 004254-2010; 006645-2011; 010661-2012; 004424-2013,” be adopted as attached.

THAT the Resolution No. 2014-27 entitled “APPROVING SETTLEMENT ON APPEAL FROM ASSESSMENT INNTO PARTNERSHIP v. MORRIS PLAINS BLOCK 23, LOT 1 – 361 SPEEDWELL AVENUE DOCKET NOS.: 001399-2011; 000501-2012; 001123-2013,” be adopted as attached.

THAT the Resolution No. 2014-28 entitled “APPROVING SETTLEMENT ON APPEAL FROM ASSESSMENT BOROUGH OF MORRIS PLAINS adv. MACK-CALI REALTY CORP. BLOCK 171, LOT 1.01 – 201 LITTLETON ROAD, BLOCK 171, LOT 38 – 171 LITTLETON ROAD 007760-2010; 001527-2011; 000499-2012; 001124-2013,” be adopted as attached.

THAT the Resolution No. 2014-29 entitled “MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION BOROUGH OF MORRIS PLAINS,” be adopted as attached.

THAT the Resolution No. 2014-30 entitled “RESOLUTION REGARDING PERMANENT APPOINTMENT OF PATROLMAN MICHAEL L. KELLY,” be adopted as attached.

THAT the Resolution No. 2014-31 entitled “RESOLUTION REGARDING PERMANENT APPOINTMENT OF PATROLMAN CHRISTOPHER CORNINE,” be adopted as attached.

THAT the Borough Council approve the membership application of William T. Houston, 35 Canfield Place, Morris Plains, NJ, as a member of the Morris Plains Fire Department.

THAT the Borough Council approve the membership application of Ryan T. Webster, 261 Mountain Way, Morris Plains, NJ, as a member of the Morris Plains Fire Department.

THAT the Mayor be and he hereby is authorized to execute a 2014 Home Investment Partnerships Program Application.

Seconded by Councilmember Karr.

Yeas: Councilmembers Fu, Cecala, Karr, Coogan, Mangravite, McCluskey
Nays: None
Absent: None
Abstain: None

GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION

Mayor Druetzler opened this portion of the meeting to comments from the public. Seeing no one, he closed the public portion of this meeting.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr had no report

Public Safety

Councilmember McCluskey had no report

Public Works

Councilmember Cecala had no report

Public Buildings & Grounds

Councilmember Fu had no report

Public Welfare, Sanitation & Sewers

Councilmember Mangravite reported on the issues relating to the feral, stray cats and the feeding and caring for cats by certain residents in certain areas of Morris Plains. He commented on a report on each of these locations. The situations would be addressed on an individual basis because there are unique circumstances. Development of a new ordinance(s) would address the specific issues. There will need to be a surrender fee if you turn a cat over to the Animal Shelter. The Animal Control Officer, Meredith Petrillo, is stating she does not have to capture what she termed "social cats"; she needs to only capture feral cats. There was quite a discussion about this, but he believes the situation will improve since Ms. Petrillo has agreed to attend more meetings of the Board of Health and the Board will work with her to resolve the six or so situations on Brook Drive, Forest, Maple Avenue, Diana Road and one or two other locations.

Mayor Druetzler asked where Ms. Petrillo had indicated she would not be going back.

Councilmember Mangravite replied Brook Drive.

Mayor Druetzler asked about Keenan Place.

Councilmember Cecala commented that Keenan Place was the location where the woman is actually feeding the cats on her front porch. He believes Ms. Petrillo will most likely issue the first summons here.

Mayor Druetzler stated he received a letter from a Keenan Place resident in November, but waited for these discussions to take place.

Councilmember Cecala noted that if Ms. Petrillo ever feels challenged or threatened when giving a summons for cat feeding she should contact the Morris Plains Police; she can also ask them in advance to accompany her if she thinks there will be a problem. Ms. Petrillo stated she would do this if necessary.

Councilmember McCluskey said that if Ms. Petrillo suspects someone is harboring or feeding cats, she can notify the Council and they in turn would notify the Police to conduct surveillance as they drive through these neighborhoods. There must be updated ordinances that are very clear and concise and strict concerning outside cats when it comes to feeding, licensing, spaying/neutering, and the number of cats being cared for. "We have to enforce them and start fighting these people."

Cross discussion about the existing pet and wildlife ordinance, including that Ms. Petrillo states that one must actually see the animal eating to have a court accept it.

Councilmember McCluskey said "you don't have to see the animal eating, you just have to see the bowl out there with food in it" and stated she will contact she will talk with the Borough prosecutor and judge to ensure they will enforce any ordinance.

The Borough Attorney stated that any new ordinance(s) must clearly define what "feral" means.

Councilmember Cecala stated that anything born in the wild is considered feral.

Councilmember Mangravite stated the definitions are difficult and quoted a portion of the current ordinance concerning registration/licensing of cats. Cats currently are not restricted to being kept inside; Ms. Petrillo said she knows of only two South Jersey towns that have leash ordinances for cats. He agreed that requiring all cats that go outside must be spayed/neutered is a very good regulation; however, registration is difficult.

Councilmember Cecala advised that the Police have recommended talking with Carlos from the County. He is well versed in the area of such ordinances and the writing of such ordinances.

Mayor Druetzler commented that he believes the “ball has just been kicked back to the Council.”

The Borough Attorney stated she believes an unlicensed cat is a feral cat. If a dog was roaming around, wouldn't Ms. Petrillo pick it up?

Councilman Mangravite believes Ms. Petrillo is “working”, in essence, and in his opinion, is a trap and release program without calling it that.

Councilmember Cecala stated Ms. Petrillo was told the Council would not support a trap and release program. Mr. Steve Ward stated the same thing. What is the alternative? “The alternative was to euthanize them.” He said that Ms. Petrillo stated “They would start losing funding. . . . The bottom line was that they were going to euthanize them after 14 days if they couldn't get them out.”

Councilmember Mangravite stated “they move into her big shelter after the 14 days” and are there indefinitely. Ms. Petrillo advised she has a cat there since the spring (because it is adoptable).

Councilmember McCluskey spoke about true feral cats that are wild and will not be able to be adopted.

Councilmember Cecala said Ms. Petrillo said she will “take those out right away”.

Councilmember McCluskey stated that Ms. Petrillo's objection is that there are people “like some of these people in Morris Plains” that are feeding them, allowing them to breed, allowing a home for them and then they tire of taking care of the cats. There must be a consequence to this.

Cross discussion about what Ms. Petrillo's personal feelings are in this matter and to what extent these feelings impact her interpretations of what she must do with regard to her animal control responsibilities.

Councilmember Mangravite advised about conversations he has had with Mr. Steve Ward and the Mayor of Denville about these issues. He said that the Mayor “is more and more sensitive” to Ms. Petrillo's position about animals. He also commented on the number of calls she receives, which she said is not that many. Ms. Petrillo has agreed that there is a need for better reporting and that she must also provide reporting on these special kinds of situations.

Mayor Druetzler commented that he thought the existing “cat ordinance” was a pretty good ordinance; he will review this ordinance. Why can't they just deal with the existing six or seven problem areas? There is no need to “go crazy here in town” by doing an ordinance. Ms. Petrillo should “eradicate those cats in those areas”.

Councilmember McCluskey stated that the people who are harboring these cats are sabotaging Ms. Petrillo's efforts to catch them. When a trap is put out, she tells the people not to feed the cats; but then the people are feeding them.

Mayor Druetzler replied that Ms. Petrillo should have called Carlos and he remembers Ms. Petrillo telling him that she had no more room for cats.

Councilmember Mangravite advised that the story changes repeatedly and constantly, and the Board of Health, almost by design, is not the aggressive enforcer; it is more of an overseer. Ms. Petrillo will attend more Board of Health meetings because continued dialogue is needed on this.

Mayor Druetzler stated the time has come for action, action on the six or seven problem areas.

Councilmember McCluskey commented on the Borough resident who attended the Council's meeting several months ago who was irate that the Council was doing nothing to address this problem. Ms. Petrillo took the cat and the resident called her insisting she wanted the cat back. It was discussed with Meredith that the cat would not be able to be released back to the resident until it had a rabies shot, is licensed, and that there should be a "boarding" fee charged.

Mayor Druetzler asked if the resident got the cat back.

Councilmember Cecala explained that Ms. Petrillo releases cats and dogs to anyone. The resident did get the cat back; Ms. Petrillo brought two cats back to her. She demanded that the cats be brought back.

Councilmember McCluskey was unsure if there was one cat or two cats. The resident is Nancy Logan. No one knew whether the cat(s) were now licensed and had a rabies shot(s). And, this after all that the Council went through with her. She said she felt sorry for the cat(s).

Councilmember Mangravite commented on a woman living on Forest Drive who has admitted to having had eight cats spayed/neutered. She stated she does not feed the cats. The Borough ordinance has been avoided. This is challenge. She released them after they were spayed/neutered. Mr. Petrillo stated she only captures feral cats, not social cats.

The Borough Attorney believes that under their contract, Ms. Petrillo should be picking up all stray animals – whether feral or social.

Councilmember stated the ordinance will be reviewed, Ms. Petrillo will submit a report concerning the six problem locations, and the residents in question will be dealt with on an individual basis.

Mayor Druetzler advised he will call the resident from Keenan Place who sent him the letter in November about the cat feeding situation to ask whether Ms. Petrillo has been there. He will advise Councilmember Mangravite as to whether Ms. Petrillo has been there. Once more is known, "then we're going to go after this. I don't want to hear her interpretations." If Denville does not want the contract, the Borough can turn to some place else.

Councilmember McCluskey said that Denville does want to do the contract and wants to cooperate with the Borough.

Councilmember Mangravite continued with his report advising that Peg will leave for Florida soon and will return in mid April. Kathy Marshall will conduct the Board meetings until then. There was a first reading of the new food establishment ordinance that was reviewed by the Borough Attorney. The revised ordinance is significantly improved; there will be a public hearing on this matter and Carole will be publishing the entire ordinance prior to the next Board meeting.

The Borough Attorney provided commentary on this revised ordinance stating revisions were made due to revisions made to the old 1950 sanitary code which has been substantially updated. Carlos made changes to specifically refer to the New Jersey Administrative Code and made references to future amendments as they may occur and eliminated invalid or inappropriate entries.

Councilmember Mangravite stated that if something very serious was discovered with a food services establishment, the business can now be shut down immediately with a hearing to happen after the fact. Before the hearing had to be before there was any shut down of the business. Another area that was heavily addressed was that of massage parlors and the importance of having a strong ordinance(s) covering these businesses.

The Borough Attorney also commented on the ordinance(s) relating to massage parlors and has had discussions with the Police Chief. She believes it is a good idea that the Board of Health is looking at this and that Carlos has done a draft of an

ordinance after extensive research. Some ordinances have been overturned so it is important to model an ordinance that has been tested in court.

Councilmember Mangravite stated there is a third ordinance area that Carlos is looking at, but there is no draft at this point in time. He believes there is a need for a grease trap ordinance.

Mayor Druetzler stated there is no need for a grease trap ordinance; there already is a grease trap provision in the sewer regulations. It is not needed, and the Council has previously been through this discussion.

Councilmember Mangravite stated he is not talking about physically having one – that is what is done in connection with construction – if you have a restroom you must have one. He stated he is talking about maintaining it, keeping a log.

While neither Mayor Druetzler nor Councilmember McCluskey could advise Councilmember Mangravite where such a provision can be found, they insisted it exists. The Mayor stated this is exactly what Carlos inspects right now.

Councilmember Mangravite replied that he is not sure; he is not sure that this is being done at all. To his knowledge, this is not being done. “The Mayor made a decision that they don’t have to do that” – he asked if this is the case.

Mayor Druetzler stated that the contract with Carlos does not say he must open it up.

Councilmember McCluskey stated that Councilmember Mangravite wanted them to have to physically open it up and look in, but was told no. The contract with Carlos says he is to open them up.

Mayor Druetzler asked the Borough Clerk to bring the Board of Health contract for him to check this point.

Councilmember Mangravite asked the mayor about the voucher that Steve Ward was to send that would address the matter of the cats being euthanized.

Mayor Druetzler responded that he spoke with Mr. Ward, but when a voucher was not received, he called him again and asked him to speak with the Finance Office to discuss the voucher “so we can euthanize 35 cats” (since this is the number most agree with). Mr. Ward said he did not believe there were that many cats. A voucher is needed for 2013, not for 2014. Mr. Ward did speak with the Finance Office, and as far as he knows they did a voucher.

Councilmember Mangravite thanked the Mayor and concluded his report stating he had nothing else to report on.

Mayor Druetzler reviewed what the contract with Carlos states with regard to grease trap interceptor inspection regulations and read the pertinent portion out loud: “Performance of visual inspections of the interior of grease interceptors in licensed establishments as necessary ensuring proper maintenance of grease interceptors and requiring proper documentation that grease interceptor contents were disposed of in an approved manner as authorized by local ordinance.”

Cross discussion as to the meaning of “as required” and when something is mandatory, including the necessary frequency of inspections; that the frequency depends on the nature of the establishment; checking a lock; that the physical inspection is the only way you know absolutely if there is too much grease; and how to determine when it is necessary to do a full/physical inspection.

Councilmember Mangravite commented that Carlos/others did not want to open them and inspect at all.

Mayor Druetzler stated Carlos did not say he did not want to inspect; he does not want to open them. The contract does not say he has to open them – it is as necessary and if he does not believe it is necessary then he does not have to do it.

Councilmember Mangravite replied why not define/base this determination of need to inspect on what is best to protect Morris Plains instead of interpreting it with the words meaning he has to the least.

Continued cross discussion about the issue determining when a full/physical inspection should be done, including that Carlos is the expert in this area; opening it up and having the odor pervade the restaurant is not doing the best for Morris Plains; that this is a normal practice and not done during the middle of lunch time nor would an inspection be done during the middle of lunch time; that this work would be done in an off time; and it does smell, but it goes away.

Councilmember Mangravite pointed out that a full/physical inspection is the only way to know that there is no cheating. He believes Morris Plains is fortunate in that it has good restaurants in the Borough and very few problems. Many other towns have big problems; when the grease blocks and it backs up and someone comes after the town for consequential, indirect damages that closes down other establishments, there will probably be a lawsuit. The Borough has been lucky, but that does not mean that this will always be the case. The Borough does not need to be the cause of any sanitary sewer overflows at the pump station(s) such as occurred at the Morris Township Sewerage Pump Station. As a result, they were furious because of all the grease.

Cross discussion about the problem of the sanitary sewer overflow at the pump station including, it may have been a realization of excessive grease versus an overflow; the establishment was closed; and that a camera was used to detect what the exact problem was.

Councilmember McCluskey appears to be our expert in this field, and it seems to be logical to conclude that Carlos knows the appropriate way to act, then why not support his current practice?

Councilmember Mangravite stated that Carlos is not an expert in grease traps as it is an area that overlaps many jurisdictions and is done differently from place to place. Different towns have this responsibility handled by various departments and sometimes outside sources. Morris Plains has been lucky, but we need to protect the town, not rely basically on luck.

Councilmember Cecala asked Councilmember Mangravite how many times in a month or a year does Carlos conduct these inspections? How many times do the traps need to be cleaned by an outside service? He noted that the less grease created results in the need for less inspections; the more grease created results in the need for more inspections. Once the cleaning is done, there must be documentation providing the necessary information.

Councilmember Mangravite responded that each restaurant is inspected about twice a year. Depending on the amount of grease created, there could be a need for cleaning twice a month or even weekly or more. The restaurants have to determine the frequency needed themselves and some restaurants do the cleaning themselves.

Continuing, Councilmember Mangravite stated that the matter of grease traps, the cleaning of them, and the inspecting of them has long been difficult subjects for the Board of Health, and that he believes the Council is sending conflicting guidance to the Board as to what they should or should not do. He does not believe this issue has been raised by another Board of Health member in the two years he has been on the Board; other Board members have not asked about grease traps or grease logs nor does any report from the County Health Department mention that logs were or were not inspected nor is it raised in their verbal presentation at each meeting.

Councilmember McCluskey stated she was the liaison to the Board of Health in the past. When Irina was the inspector many issues were reviewed, including discussions about the Cottage Wok. It also included discussions about the importance of the logs and the inspecting of them. She said the timeframe was roughly 8 to 10 years ago.

Cross discussion about this issue, including that at a time in the past Madison was not doing what should have been done and the Borough insisted that they do the log; this log was created at the time of the problems with the Cottage Wok; the problem of the Board of Health not asking about matters due to the assumption that the person charged with the responsibility of doing this or that is indeed doing it; the checklist used when doing inspections; and possible future liabilities to the Borough in connection with not needing to physically open the trap.

Councilmember Mangravite stated we do want this to go in positive direction. He has made his comments to the Board of Health and they need to bring it up and act as appropriate and necessary.

Ordinance & Public Utilities

Councilmember Coogan had no report.

Mayor Druetzler commented on Teen Pride stating that Kathy Hyland is requesting to come before the Governing Body to request funding for Teen Pride, a drug rehab program. He spoke with her pointing out the Alliance that works with the Municipal Alliance for Morristown and Morris Township. He also mentioned their possible use of the Greystone fields by Morristown and Morris Township; they have declined participation to do so. He stated Ms. Hyland will be invited to come to the Council's January 16, 2014 Conference Meeting at 7:30 p.m.

Continuing, Mayor Druetzler commented on issues relating to skating at Watnong Park. He asked the Police to enforce a 10:00 p.m. curfew and also that there be no loud music. The fire suppression system at Coco Pazzo burst recently and the water company has turned off the water. However, the water system needs glycol in it to prevent freezing; there is nothing in the system now, and it is difficult finding anyone to discuss this with due to the establishment being in foreclosure. The Borough Attorney will be meeting with the Zoning Official to discuss further. The cost for doing what needs to be done to prevent further damage could be charged to their taxes.

Mayor Druetzler advised that the hearing for the soil removal originally scheduled for the Council's next meeting, but the notices either did not go out in time, so this will be most likely be done at the February 6, 2014 meeting.

PRESENTATION OF COMMUNICATION, PETITIONS, ETC.

Mayor Druetzler opened the meeting to the public. Seeing none, Mayor Druetzler closed the public hearing.

INTRODUCTION OF ORDINANCES

Councilmember Coogan introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

ORDINANCE NO. 1-2014

AN ORDINANCE ACCEPTING THE LEASEHOLD INTEREST IN A PORTION OF BLOCK 63, LOT 20 IN THE BOROUGH OF MORRIS PLAINS FOR MUNICIPAL PARKING LOT NO. 2 PURPOSES.

Councilmember McCluskey seconded the motion.

Mayor Druetzler advised this action must be taken on an every-10- year basis. The lease is now up and must be renewed.

Yeas: Councilmembers Coogan, Cecala, Fu, Karr, Mangravite, McCluskey
Nays: None
Absent: None
Abstain: None

Thereupon, Councilmember Coogan offered the following resolution:

WHEREAS, the above ordinance was introduced and read by title at this meeting on January 9th 2014 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on February 6th 2014 at 8:30 PM prevailing time in the Municipal Building in the said Borough, this Council will further consider for Second Reading and final passage of said ordinance.

AND BE IT FURTHER RESOLVED that the Clerk of this Borough be and she is hereby directed to publish and mail the proper notice thereof, including the ordinance, post the ordinance on the Bulletin Board in the Municipal Building and make copies available to members of the general public.

Councilmember McCluskey seconded the resolution. All in favor.

ORDINANCES ON SECOND READING

None.

RESOLUTIONS – SMCMUA Appointment

Councilmember Coogan moved,

THAT Resolution No. 2014-32, appointing William Conradi as a member of the Southeast Morris County Municipal Utilities Authority.

Seconded by Councilmember McCluskey.

Councilmember Mangravite stated that there are now two 90 year old appointees. There needs to be a succession plan for the appointment of a person(s) with knowledge of this responsibility for when the current two appointees leave. If both leave close to one another, then there will be two new people coming on at the same time. This is a concern of his. New people have to be brought in. He also commented on a discussion relating to salt. He also stated he believes that the residents should be notified as to the contents of the SMCMUA-provided water. He would also prefer that something other than sodium chloride be used for icing to reduce the amount of sodium leaching into the ground and then to the water wells. He also commented on the availability of SMCMUA's Consumer Confidence Report and whether it is still sent to customers.

Mayor Druetzler stated the two current appointees both have a wealth of experience in this field, and he does not want to relinquish this at this time. He believes that SMCMUA is a great water company with a fine system that is managed well and provides excellent quality water.

In response to a question as to what would be an alternative to the SMCMUA, Councilmember Mangravite stated he would prefer bringing someone new in. He expressed concern about possibly voting no since he has not met Mr. Canradi, but he had met Mr. Carroll with whom he did have a good discussion; however, he is elderly and infirm and at a time broke his hip and was in a nursing home for a while. Active representation is needed and is needed for the future, too. He does not think SMCMUA is operated as well as it could be. He mentioned Laura Cummings as the new incoming Executive Director who is making good changes.

Cross discussion about possible discussions with SMCMUA representatives, both in the past and going forward.

Councilmember Mangravite asked the Mayor why he seemed to be against his meeting with the two Borough Commissioners to let them know what he thinks. He thought it would be worthwhile to provide an opportunity for all the Councilmembers to meet and talk with the Commissioners. He did not want any interaction with the previous Executive Director at this time.

The Mayor responded that he did not believe this is what was proposed, but rather he could certainly go and speak with them, but he did not think it was necessary to bring them in to a Council meeting. He suggested that Councilmember Mangravite meet with Ms. Cummings and the two Commissioners at the SMCMUA offices.

Yeas: Councilmembers Coogan, Cecala, Fu, Karr, Mangravite, McCluskey
Nays: None
Absent: None
Abstain: None

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

VOUCHERS

None.

EXECUTIVE SESSION

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2014-33 entitled "Executive Session" be adopted.

Seconded by Councilmember Cecala. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Coogan.

Councilmember Cecala moved that the Regular Meeting be adjourned at 10:14 p.m.

Seconded by Councilmember Coogan.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

**I DON'T KNOW IF THERE WAS A
CONFERENCE MEETING – THE CD**